

MINUTES
WEST LAFAYETTE ECONOMIC DEVELOPMENT COMMISSION
609 West Navajo St., West Lafayette, Indiana
Lower Level Conference Room

February 8, 2008

Economic Development Commission members present: Steve Bruhn, Mark Hermodson, Linda Cohen, Bill Baitinger and Vicky Woeste.

Old Business:

The meeting was called to order at 12:00 p.m. Mr. Hermodson presided.

Mr. Baitinger submitted corrections to be made to the minutes for clarification purposes.

Mr. Baitinger made a motion to approve the corrected January 7, 2008 minutes. Ms. Woeste seconded. The minutes were approved as amended with a vote of 4-0.

New Business:

- Election of Officers

The 2008 Economic Development Commission elected the following officers:

- Vicky Woeste President

On motion of Steve Bruhn, seconded by Bill Baitinger with a vote of 4-0.

The meeting continued with Ms. Woeste presiding.

- Bill Baitinger Vice President

On motion of Steve Bruhn, seconded by Mark Hermodson with a vote of 4-0.

- Steve Bruhn Secretary

On motion of Linda Cohen, seconded by Mark Hermodson with a vote of 4-0.

- Review of Tax Abatement Handbook

Mr. Baitinger said this is a document that was created and approved in January 2005. The purpose today is to look it over to determine where we might update it to make it better and easier to use. Mr. Baitinger made suggestions to the format which were duly noted. He also suggested feedback from previous customers. It was agreed to examine the Tax Abatement Handbook page by page to make the necessary revisions.

The Commissioners agreed to each make their recommendations, note their changes and forward them to Attorney Brooks. The revisions to the Tax Abatement Handbook will be reviewed at a future date.

There being no further business, Mr. Hermodson moved to adjourn. The meeting adjourned at 12:48 p.m.

Respectfully submitted,


Steve Bruhn, Secretary

/djK